

Item # _____

Prepared by: Andrew C. Pegues, Jr.

Sponsored by: _____

Approved by: _____
County Attorney

Moved by: _____

A RESOLUTION amending the grant contract with the Tennessee Department of Agriculture for the Shelby County Community Services Agency Commodities Program, increasing grant funds in the amount of \$19,300.00, and to amend the FY 2007-2008 Operating Budget, and approving the expenditure of the additional funds in the amount of \$19,300.00. This Resolution is sponsored by Commissioner George Flinn.

WHEREAS, Resolution #14, adopted December 3, 2007, by the Board of County Commissioners, approved the contract with the Tennessee Department of Agriculture for the Shelby County Community Services Agency Commodities program; and

WHEREAS, Due to additional funds, the Tennessee Department of Agriculture has increased the allocation to the Shelby County Community Services Agency for the Shelby County Community Services Agency Commodities Program by \$19,300.00; and

WHEREAS, The budget period for this contract is October 1, 2007 through September 30, 2008; and

WHEREAS, All costs of this program are reimbursable by the grantor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the amendment to increase the Tennessee Department of Agriculture contract for the Shelby County Community Services Agency Commodities Program for FY'2008 is hereby approved.

BE IT FURTHER RESOLVED, That the Shelby County Community Services Agency Commodities Program FY' 2008 Operating Budget is hereby amended and funds appropriated per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the aforementioned amendment on behalf of Shelby County Government, an executed copy of which amendment shall be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants in amount not to exceed \$19,300.00, pursuant to the terms and conditions of said contract and to take proper credit in their accounting therefor.

A C Wharton, Jr.
County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. DESCRIPTION OF ITEM:

A RESOLUTION amending the grant contract with the Tennessee Department of Agriculture for the Shelby County Community Services Agency Commodities Program, increasing grant funds in the amount of \$19,300.00, and to amend the FY 2007-2008 Operating Budget, and approving the expenditure of the additional funds in the amount of \$19,300.00. This Resolution is sponsored by Commissioner George Flinn.

II. SOURCE AND AMOUNT OF FUNDING:

A. Amount Expended/Budget Line-Item

Federal through State Grant for(\$125,700 + \$19,300 = \$145,000) from the Tennessee Department Agriculture Grant.

.

B. All Costs (Direct/Indirect)

Direct Costs Indicated on Resolution Exhibit A. No Indirect Costs. All Costs to be Borne by the Grantor.

C. Additional or Subsequent Obligations or Expenses of Shelby County None

III. CONTRACT ITEMS:

Grant contract to cover administrative expenses, and direct services costs for the Shelby County Community Services Agency Commodities Program. The period covered is October 1, 2007 through September 30, 2008. This contract is totally grant funded.

IV. ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:

The Shelby County Commodity Food Program is administered by the Community Services Agency (CSA) under the Division of Community Services. It is funded through a federal grant and distributes surplus non-perishable foods by way of the United States Department of Agriculture. The program is designed to aid the low – income population of Memphis and Shelby County by supplementing their food supply with such items as applesauce, green beans, potatoes, peaches, fruit juices and various other foods.

These commodities are distributed throughout sixty-five sites such as churches, community centers and various other community based organizations. Each site distributes once a month to recipients in the zip code area. Eligibility is based on a scale for 150% of poverty level. We certify each recipient by a punch card. We serve approximately 4,000 households each month. The monthly monetary value of the food is approximately \$50.00, which allows our recipients to use that amount for other obligations, such as rent, utilities, medications, etc. All of the sites are run by volunteers.

The Administration recommends approval of this resolution.

